

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
EXECUTIVE MEETING MINUTES
APRIL 16, 2013
6:30 PM**

Mayor Kelly called the meeting to order at 6:30PM

Flag Salute, Silent Prayer

Sunshine Law: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of this Governing Body. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to *The Record* and the *Ridgewood News*, posted on the Borough website and filed with the Borough of Dumont.

Roll Call:

Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-present
Mayor James Kelly-present

Motion to accept agenda as presented: Councilman Brophy

Second: Councilman Riquelme

All in favor.

Motion to open to the public: Councilman Brophy

Second: Councilman Hayes

All in favor.

1. Lynne Vietri, 40 Wilkins Drive, asked why residents and businesses are not notified when there is a road closure.

Motion to close to the public: Councilman Stylianou

Second: Councilman Brophy

All in favor.

Administrator's Report

Mr. Perkins had given the Governing Body a Communication of Events packet, having to do with notification in cases of catastrophic events such as Hurricane Sandy. He asked the members to be ready to discuss this at the next work session.

There was a pre-construction meeting for the West Shore project. May 1st is the scheduled start date. The Shade Tree Commission was represented at the meeting and seemed happy with what was discussed.

The same person owns three parcels on Quackenbush who might be interested if the Borough would like to move forward with the Borough Hall project. The architect who has been working on needs assessment for Borough Hall will be asked to be present at the next work session.

Mr. Perkins will be meeting with the Borough Clerk in Demarest to discuss shared services.

There was a preconstruction meeting with Academy Electric, the lowest bidder for the DPW generator.

Plans for Depew have been approved by the State. Remington Vernick engineers will handle this project.

There will be a helicopter drill April 21st at 10am at Memorial Park.

Attorney's Report

The Municipal Clerk has been working on a liquor license transfer-KKD Holdings to Lula's. Lula's has only one restroom. Dumont's Code requires one male and one female restroom. This is an old ordinance. We might want to amend this ordinance but in the meantime Mr. Paster has spoken to the attorney for Lula's and suggests that the applicant come before the Governing Body for a waiver.

Mayor's Report

No Report

Review prior to public meeting:

CONSENT AGENDA

RESOLUTIONS

#13-91 Appointment of Joseph L. Faulborn, Jr. as Dumont Chief of Police

#13-92 Bills List

#13-93 Approval of Budget Self-examination

#13-94 Adoption of the 2013 Municipal Budget-Councilman Hayes would like this resolution moved to non-consent

#13-95 Approval of Fink's Barbecue Request for Band Entertainment April 20, 2013

#13-96 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Services-\$46,872.48

#13-97 Authorization of Execution of 2013 Shared Services Agreement with Bergen County Department of Health Animal Control-prorated-\$15,475.83

#13-98 Authorization of Execution of 2013 Health Awareness Regional Program-\$23,299.00

The Municipal Clerk read the resolution to enter closed session to discuss personnel-police and potential litigation-TurboWash.

Motion: Councilman Hayes

Second: Councilman Brophy

Roll call vote: Council members Brophy, Carrick, Hayes, Riquelme, Stylianou, Zamechansky-yes

Motion to go back into public: Councilman Stylianou

Second: Councilman Hayes

All in favor.

Motion to adjourn: Councilman Carrick

Second: Councilwoman Zamechansky

All in favor.

Minutes respectfully submitted by:

Susan Connelly, RMC

Municipal Clerk